PROFESSIONAL ENGINEERS SECTION EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS MADISON, WISCONSIN NOVEMBER 12, 1999 MINUTES

PRESENT: Harvey Shebesta, Lynda Farrar, Terry Richard, and Nancy Sobczak

STAFF PRESENT: Alfred Hall, Wayne Austin and Jan Neitzel; Division of Enforcement

staff were present for portions of the meeting.

CALL TO ORDER

The meeting was called to order at 9:12 a.m. by Harvey Shebesta, Chair. A quorum of 4 members was present.

AGENDA

MOTION: By consensus, the Section adopted the agenda as published. Motion

carried unanimously.

MINUTES (9/10/99)

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to approve the

minutes as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings was not available.

Bureau Director's Report

Alfred Hall welcomed new Section member, Dr. Terry Richard.

Alfred Hall reported the Section's proposal for requiring the national examination, in addition to 12 years of experience, is in the legislation.

The Section discussed the 8-year experience requirement with education, and the 12-year experience requirement to take the examination.

• Regulatory Digest (March 2000)

Nothing to report.

• 2000 Meeting Dates

The Section received a copy of the 2000 meeting dates. Noted.

Other

The Joint Board Rules Committee will hold a public hearing March 3, 2000.

• To-Pass Folder

No To-Pass Folder

<u>Further Discussion and Action on Repealing the 12-Year Experience Requirement for Registration as a Professional Engineer</u>

The Section discussed the pros and cons of repealing the experience requirement.

ADMINISTRATIVE RULES UPDATE

<u>Plan Submittal Requirements for Architect or Professional Engineer Not Registered As Architects or Professional Engineers in WI</u>

The Joint Board Rules Committee will hold a public hearing March 3, 2000.

APPLICATION REVIEW-SELECTION OF FOREIGN CREDENTIAL EVALUATION SERVICE

The Board received a copy of the September 20, 1999, letter from Dr. H.S. Hayre, P.E., relating to CEIE Specs., Inc.

The Section discussed the pros and cons of using a foreign credential service, which may not be ABET approved.

MOTION:

Nancy Sobczak moved, seconded by Lynda Farrar, to continue using the NCEES service to evaluate foreign credentials. Motion carried unanimously.

PRACTICE ISSUES

The Board received a copy of the August 11, 1999, letter from H. Glen Kent, Jr., P.L.S. relating to cathodic protection systems for underground storage tanks.

The Section discussed the fact that cathodic protection systems are being designed by persons who are not licensed professional engineers. Wayne Austin, Section Legal Counsel, will get information on non-licensed professional engineers designing cathodic protection systems and will advise the Section.

EXAMINATION ISSUES

The Board noted a copy of the October 8, 1999, memo from Phyllis Fenno, Director of IT and Examination Administration and Scoring.

NCEES

Revised Examination Policy

The Section received a copy of the October 8, 1999, memo relating to the revised examination policy. Noted

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Wisconsin Society of Professional Engineers Board of Engineers Professional Responsibility (BEPR) Committee

The Board received a copy of the September 20, 1999, meeting summary for Professional Practices Dialogue Session #2.

Alfred Hall suggested that Professor Wortly and BEPR refer unethical practices to the Department of Regulation and Licensing.

The Section discussed the process of plan stamping and suggested a regular meeting with the Department of Commerce, Secretary Cummings, and Alfred Hall to set up a plan of action to lower the occurrence of unethical practice.

The Section stated that cases of repetitive unethical practice should be reported to the Section.

NEW BUSINESS

The Section discussed the requirement of 6 months of work in Wisconsin before licensing and will discuss this at the January 21, 2000, meeting.

Alfred Hall will contact Jack Temby, Division of Enforcement, and Secretary Cummings to discuss the required 6 months of work before licensure of professional engineers.

Alfred Hall will have a copy of the complaint process for the January 21, 2000, meeting.

RECESS TO CLOSED SESSION

MOTION:

Nancy Sobczak moved, seconded by Lynda Farrar, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b) and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, examination issues, deliberations on stipulations that may be signed after printing of the agenda, pending applications, requests for reinstatement of licensure, and to hold class 1 hearings on denied applications. Motion carried by a roll call vote: Lynda Farrar-yes; Terry Richard-yes; Harvey Shebesta-yes; Nancy Sobczak-yes.

Open Session recessed at 10:25 a.m.

CLOSED SESSION

The Section deliberated on Class 1 hearings, case status reports, pending applications and reinstatement requests.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 2:35 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSINGS

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to close 98 ENG 029,

respondent- Patrick L. Patterson, for no violation. Motion carried

unanimously.

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak to close 99 ENG 001,

respondent-Brian Fischer, Fischer-Fischer-Theis, Inc., for no

violation. Motion carried unanimously.

MOTION: Lynda Farrar moved, seconded by Terry Richard to close 98ENG 002,

respondent-Juda Shohet, for insufficient evidence. Motion carried

unanimously.

STIPULATIONS

Albert P. Rugg, Rugg & Knopp, Inc., Also d/b/a Rugg & Associates, Inc. (New Berlin, WI)

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to accept the

Stipulations, Findings of Fact, Conclusions of Law and Orders in the matters involving Albert P. Rugg, Rugg & Knopp, Inc., Rugg &

Associates, Inc. Motion carried unanimously.

HEARINGS ON DENIED APPLICATIONS

Class 1 Hearings

The Section held hearings for the following 6 persons:

- Michael Olivier (Rockton, IL)
- Darin Blang (Madison, WI)
- Manus P. McDevitt (Madison, WI)
- William B. Swanson (Madison, WI)
- Jeremy Lay (Rockford, IL)
- Marvin Anderson (Saginaw, MN)

Reinstatement Request

Richard J. Adams

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to reinstate the

full license of Richard J. Adams, professional engineer. Motion

carried unanimously.

James R. Doornek

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to reinstate the

full license of James R. Doornek, professional engineer. Motion

carried unanimously.

APPLICATION REVIEW

MOTION: Nancy Sobczak moved, seconded by Lynda Farrar, to approve the

recommendations of the Section members on the following applications

reviewed by the Section on November 12, 1999. Motion carried

unanimously.

APPLICATIONS REVIEWED ON NOVEMBER 12, 1999

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

- 1. By 16-Hour Written Examination
 - a. Granted

Herrick, Martin Rodenkirch, Mark Dlugopolski, David

b. Deny

None

- 2. By 8-Hour Written Examination
 - a. Granted

Hable, Gary Tagmir, Abbas Vrevich, Nicholas

b. Deny

Muth, Peter

- 3. By Approved Degree Plus 8 Years of Experience
 - a. Granted

Anderson, Marvin Blang, Darin Carpenter, William Fallon, Stephen Fechter, Thomas Friberg, Steven Guletsky, Paula Holly, Richard Hunter, Timothy Jijina, Vistasp Leibham, Michael Noonan, Gregory Norwicki, Thomas Patel, Biren Schmidt, David Stephenson, Mark Streich, Veronica Suchwani, Hanif Wang, Jun

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

a. Granted

Djazmati, Basel Edwards, R Mitchel Elderzi, Elias Ellis, Devon Fritz, William Graske, Ronald Kaufman, John Kurzka, Kristin Kusumo-Rahardjo, Fadjar

Lay, Jeremey Lazevnik, Tatyana Mcdevitt, Manus

b. Deny

Cook, Dale Downham II, Roy Moinuddin, Khaja Swanson, William B. Mehail, James Olivier, Michael Prosser, Theodore Rana, Baldevsingh Reed, Douglas Schaffer, Todd Tran, An (Andy) Wastlund, Carolyn Wirtala, Peter Zelinsky, Michael

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to adjourn the meeting at 2:35 p.m. Motion carried unanimously.